

REGULAR BOARD OF EDUCATION MEETING
September 19, 2013
7:00 P.M.
Executive Session 6:00 P.M.
Board of Education Office, Camden, Ohio

Agenda

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

I. Call to Order

A. Roll Call:

Mr. Biggs ____, Dr. Crumbaker ____, Mr. George ____, Mr. Hamm ____, Mrs. Strickland ____.

B. Adjourn to Executive Session

The board will adjourn to executive session for the purpose to consider the employment of a public employee or official.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs ____, Dr. Crumbaker ____, Mr. George ____, Mr. Hamm ____, Mrs. Strickland ____.

Adjourned to executive session at _____ p.m. Adjourned at _____.

C. Pledge of Allegiance

D. Welcome Visitors and Public Participation

E. Principal Building Reports - Playground Equipment

This concludes the end of visitor and public participation for this Board of Education meeting.

II. Approval of Agenda

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm __, Ms. Strickland __.

III. Report of Treasurer

a. Approval of Minutes

It is recommended that the Board approve the following minutes as presented:

August 6, 2013 Regular Meeting

b. Approval of Financial Report

It is recommended that the board approve the financial report for the month ending August 31, 2013.

c. Approval of Permanent Appropriations

It is recommended that the board approve the permanent appropriations for fiscal year 2014 and the certificate of the total amount from all sources available for expenditures and balances.

d. Approval of Donation

It is recommended that the board accept the anonymous donation of \$10,000 for the Preble Shawnee Band program.

e. Approval of Resolution to Participate in Southwestern Ohio Educational Purchasing Council Bus Bid

Whereas the Preble Shawnee Local Schools Board of Education wishes to advertise and receive bids for the purchase of school buses.

Therefore, be it resolved the Preble Shawnee Local Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of school buses.

f. Approval of Service Contract with Preble County Education Service Center

It is recommended that the board enter into a professional development consortium contract with Preble County Educational Service Center for a total cost of \$3280.50 for the 2013-14 school year.

g. Approval of Federal Programs

It is recommended that the board approve the submission of the Federal Program Application FY14 and the participation in the program.

h. Approval of Contract for 2014 Commencement Exercises

It is recommended that the board approve a contract with Princeton Pike Church of God for use of their facility for the 2014 Commencement Exercises on May 23, 2014 for total contract amount of \$4,000.

i. Approval of Financial Audit Contract

It is recommended that the board approve the State of Ohio financial audit contract at a cost of \$15,990. for fiscal year 2013.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm __, Ms. Strickland __.

j. Informational Items from Treasurer

IV. Report of Superintendent

1. Certified Personnela. Contract Salary Amendment effective 2013-14 school year.

It is recommended that the board approve the amendments to personnel certified contracts:

Name	Position	Salary
Dean Geisel	High School Math Teacher	From Bachelor's Degree, salary step 0 to Bachelor's Degree Salary Step 5
Stacy Herrmann	Grade 2	From Bachelor's Degree, salary step 0 to Bachelor's Degree Salary Step 3
Mark Roberts	Grade 2	From Bachelor's Degree, salary step 0 to Bachelor's Degree Salary Step 7
Stacy Gibbs	Jr/Sr High Intervention Specialist	From Bachelor's Degree, salary step 0 to Master's Degree Salary Step 0
Katie Zdesar	Title I Reading Teacher - Camden	From Bachelor's Degree, salary step 0 to Bachelor's Degree plus 15, Salary Step 0
Erin Schaar	Title I Math Teacher - West Elkton	From Master's Degree, salary step 3 to Master's Degree, Salary Step 2
Sheri Denison	Jr/Sr High Intervention Specialist	From Master's Degree, salary step 2 to Master's Degree, Salary Step 1
Adam Eickelberger	Jr/Sr High Social Studies Teacher	From Bachelor's Degree, salary step 11 to Bachelor's Degree Plus 15, Salary Step 11
Stefanie Hurley	Jr/Sr High Social Studies Teacher	From Bachelor's Degree, salary step 6 to Bachelor's Degree Plus 15, Salary Step 6

2. Classified Personala. Resignation

It is recommended that the board approve the classified employees contract resignation request from:

Name	Position	Effective Date
Donna Moore	West Elkton Food Service Worker	2013-14 school year
Anna Moore	Junior High/High School Food Service Worker	2013-14 school year
Amy Benton	Title I Aide - Camden Primary	August 13, 2013

b. Employment

It is recommended that the board approve the classified personnel on one year limited contracts contingent upon receipt of satisfactory BCI and FBI criminal record checks, on one year limited supplemental contracts effective 2013-2014 school year:

Name	Position	Effective Date/Hours per Day
Lynsie Moore	Aide to Students -JR/HS Intervention Classroom	Effective 2013-14 School Year, for 178 workdays, 5 hours per day, plus 10 paid holidays. Salary Step 0
Melissah McCray	Title I Aide - West Elkton Intermediate	Effective 2013-14 School Year, for 178 workdays, 4 hours per day, plus 10 paid holidays. Salary Step 0.
Melinda Wall	Title I Aide - Camden Primary	Effective 2013-14 School Year, for 107 workdays, 3.75 hours per day, plus 10 paid holidays. Salary Step 12.
Michelle Paschall	One-on-One Aide to Student- Camden Primary	Effective 2013-14 School Year, for 178 workdays, 6.5 hours per day, plus 10 paid holidays. Salary Step 0. Working only when student is in attendance.
Jaron Sackenheim	Title I Aide - Camden Primary	Effective 09.23.13, for 154 workdays, 3.75 hours per day, plus 9 paid holidays. Salary Step 0.
Nicki Klapper	One-on-One Aide to Student- Camden Primary	Effective 09.23.13, for 154 workdays, 6.5 hours per day, plus 9 paid holidays. Salary Step 0. Working only when student is in attendance.
Janet White	Aide to Student- Camden Primary	Effective 09.23.13, for 154 workdays, 6.5 hours per day, plus 9 paid holidays Salary Step 0.
Carla Parsons	Aide to Students - Cafeteria Camden Primary	Effective August 23, 2013 for 174 workdays, 2.5 hours per day plus 10 paid holidays. Salary Step 0.
Dustin Davidson	Transportation aide for special needs students providing the students requires an aide.	Hours per day to be determined, paid only when working. Salary as per schedule. Salary Step 0.

c. Substitute Employees

It is recommended that the board employ the following personnel as classified employee substitutes contingent upon receipt of satisfactory BCI and FBI criminal record checks pending satisfactory background checks, effective 2013-14 school year:

Custodians	Student Aides Food Service	Nurse
Rondall Brewer	Michelle Barnett	Katy Smith
David Patrick	Diane Carter	Abby Gadd
Trent Johnson	Rondall Brewer	Mariah Price

3. Supplemental Contract Personnela. Resignation

It is recommended that the board accept the supplemental contract resignations effective 2013-14:

Chelsea Ross	Varsity Basketball Cheerleading Coach
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b. Employment

It is recommended that the board approve the employment of the following personnel, contingent upon receipt of satisfactory BCI and FBI criminal record checks, on one year limited supplemental contracts effective 2013-2014 school year.

<u>Name</u>	<u>Position</u>	<u>Salary Category</u>
Ben Johnson	Assistant Athletic Director	Cat. 4, Step 0
Rusty Worley	7 th Grade Boys Basketball Coach	Cat. 6, Step 0
Brody Rike	8 th Grade Boys Basketball Coach	Cat. 6, Step 0
Jeremiah Morgan	9 th Grade Boys Basketball Coach	Cat. 5, Step 0
Atlanta Moore	Yearbook Advisor	Cat. 6, Step 0
Sarah Eden	LPDC Chairperson/Member	Miscellaneous/Tutor Rate
Kathleen Hoepfer	LPDC Member	Miscellaneous/Tutor Rate
Adam Eickelberger	LPDC Member	Miscellaneous/Tutor Rate
Rachel Grewell	LPDC Member	Miscellaneous/Tutor Rate
Randy Stewart	Ticket Taker/Site Manager	Miscellaneous/\$14.43
Nikell Davidson	Ticket Taker/Site Manager	Miscellaneous/\$14.43
Stacy Gibbs	Ticket Taker/Site Manager	Miscellaneous/\$14.43
Stewart Epperson	Student Worker as needed	\$7.85/hour
Jake Haag	Student Worker as needed	\$7.85/hour
Ian Howard	Student Worker as needed	\$7.85/hour

4. Request for Student Overnight Trip

It is recommended that the board approve the following overnight trips for students:

10/30.31/11/01/13	FFA Students	Louisville, KY	FFA Convention
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5. Request to Change Report Card - First Grade

It is recommended that the board approve the report card changes for first grade to align to Common Core standards effective 2013-14 school year. (See attached)

6. Approval of Contract with the PSLEA

It is recommended that the board approve the contract with PSLEA and the Preble Shawnee Board of Education effective September 1, 2013 through August 31 2016

Moved by _____ seconded by _____

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm __, Ms. Strickland __.

7. Classified Substitute Employee

It is recommended that the board employ the April Callahan as a substitute custodian, paid only when working effective 2013-14 school year.

Moved by _____ seconded by _____

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm __, Ms. Strickland __.

8. Professional Leave Request

It is recommended that the board approved the professional leave request as presented:

<u>Date</u>	<u>Name</u>	<u>Program/Place</u>	<u>Cost</u>	<u>Sub</u>
08/27/13 08/29/13	Carmen Kennel	Tech Prep Consortium Sinclair Community College Dayton	-0-	No
09/16/13	Ashley Stoetzel	Ages & Stages Early Childhood MVRC, Dayton	-0-	No
09/19/13	Sylvia Arcuragi	IEP Compliance Training, MVRC, Dayton	-0-	Yes
09/23/13	Carmen Kennel	SLO Training, MVCTC	-0-	Yes
09/30/13	Laura Schwarber	Managing Compliance of Special Education, Columbus Convention Center, Columbus	-0-	No
09/19.20.23./13	Kathy Chamberlain	Women's Leadership Convention, Denver, CO	-0-	Yes
09/22/13 09/26/13	William Benken	Resident Educator Training, Oak Hill BOE	\$170.00	Yes
10/10.11/13	Nancy Clark	Resident Educator Training, Hamilton County ESC	\$170.00	Yes
10/17.18/13	Christina Barger Erin Schaar Amanda Rike	Common Core and PARCC Assessment, Dayton Convention Center, Dayton, OH	\$390.00 Title I Funds	Yes
10/30.31/11.01/13	Carmen Kennel	FFA National Convention, Louisville, KY	\$410.00	Yes

Moved by _____ seconded by _____

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm __, Ms. Strickland __.

V. Informational Items from Superintendent

VI. Adjourn to Executive Session

The board will adjourn to executive session for the purpose to consider the employment of a public employee or official.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs ____, Dr. Crumbaker ____, Mr. George ____, Mr. Hamm ____, Mrs. Strickland ____.

Adjourned to executive session at ____ p.m. Adjourned at _____.

VII. Business for the Board

a. Old Business

b. New Business

a. First reading of board policy #5460 Students - Graduation Requirements

b. Comments from Board Members

VIII. Future Board Events- All Regular Board Meetings – 7:00 P.M.

October 17, 2013 – Regular Monthly Meeting
November 21, 2013 – Regular Monthly Meeting
December 19, 2013 – Regular Monthly Meeting

IV. Adjournment

At ____ p.m. it was moved by _____ and seconded by _____ that this September 19, 2013 regular board of education adjourn.

Roll Call: Mr. Biggs ____, Dr. Crumbaker ____, Mr. George ____, Mr. Hamm ____, Mrs. Strickland ____.